

DECLARATION

As the below-named inventors, we declare that:

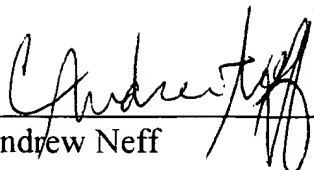
Our residences, post office addresses, and citizenships are as stated below under our names.

We believe we are the original, first, and joint inventors of the subject matter claimed and for which a patent is sought on the invention entitled "ELECTRONIC VOTING SYSTEM," the specification of which was filed in the U.S. Patent and Trademark Office on November 21, 2001, and assigned Application No. 09/989,989, Confirmation No. 2380 (Attorney Docket No. 324628005US1), which application claims the benefit of U.S. Provisional Application No. 60/252,762, filed November 22, 2000, and is a continuation-in-part of each of U.S. Patent Application No. 09/534,836, filed March 24, 2000; U.S. Patent Application No. 09/535,927, filed March 24, 2000; and International Patent Application No. PCT/US00/07986, filed March 24, 2000.

We have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

We acknowledge our duty to disclose information which is material to the patentability of this application in accordance with 37 C.F.R. § 1.56(a).

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that the making of willfully false statements and the like is punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and may jeopardize the validity of any patent issuing from this patent application.


C. Andrew Neff

Date

1/28/02

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State of Washington

Citizenship : United States of America

P.O. Address : 3048 - 164th Place N.E.
Bellevue, Washington 98008


James M. Adler

Date

1/28/2002

Residence : City of Redmond
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P.O. Address : 13220 N.E. 114th Street
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Randolph A. Bentson

Date

2002/01/28

Residence : City of Seattle
State of Washington

Citizenship : United States of America

P.O. Address : 2322 - 37th Avenue S.W.
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Andrew C. Berg
 Andrew C. Berg

Date 28-Jan-2002

Residence : City of Kirkland
 State of Washington
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John H. Hornbaker III
 John H. Hornbaker III

Date 1/28/2002

Residence : City of Seattle
 State of Washington
 Citizenship : United States of America
 P.O. Address : 411 Ward Street
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Leonard C. Janke
 Leonard C. Janke

Date January 28/2002

Residence : City of Bellevue
 State of Washington
 Citizenship : Canada
 P.O. Address : 10770 N.E. 29th Avenue, Apt. 188
 Bellevue, Washington 98004


James R. McCann III

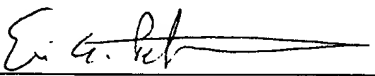
Date

1/28/02

Residence : City of Seattle
State of Washington

Citizenship : United States of America

P.O. Address : 122 - 27th Avenue East
Seattle, Washington 98112


Eric A. Peterson

Date

1/28/2002

Residence : City of Bothell
State of Washington

Citizenship : United States of America

P.O. Address : 24009 - 26th Drive S.E.
Bothell, Washington 98021

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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants : C. Andrew Neff et al.
Application No. : 09/989,989
Filed : November 21, 2001
For : ELECTRONIC VOTING SYSTEM

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Docket No. : 324628005US1

Commissioner for Patents
Washington, DC 20231

ELECTION UNDER 37 C.F.R. §§ 3.71 AND 3.73
AND POWER OF ATTORNEY

Sir:

The undersigned, being Assignee of the entire interest in the above-identified application by virtue of an Assignment filed concurrently herewith, a copy of which is enclosed, hereby elects under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventors.

Assignee hereby appoints JERRY A. RIEDINGER, Registration No. 30,582; MAURICE J. PIRIO, Registration No. 33,273; MICHAEL D. BROADDUS, Registration No. 41,637; CATHERINE HONG TRAN, Registration No. 43,960; ROBERT G. WOOLSTON, Registration No. 37,263; PAUL T. PARKER, Registration No. 38,264; JOHN M. WECHKIN, Registration No. 42,216; CHRISTOPHER DALEY-WATSON, Registration No. 34,807; STEVEN D. LAWRENZ, Registration No. 37,376; JAMES A.D. WHITE, Registration No. 43,985; STEPHEN E. ARNETT, Registration No. 47,392; EDWARD S. HOTCHKISS, Registration No. 33,904; JAMES NICKELSON, Registration No. 46,140; MARK A. THOMAS, Registration No. 37,953; KATHERINE D. LEE, Registration No. 44,865; BRETON A. BOCCHIERI, Registration No. 31,739; BARBARA B. COURTNEY, Registration No. 42,442; PETER J.

DEHLINGER, Registration No. 28,006; LEE ANN GORTHEY, Registration No. 37,337; RICHARD L. GREGORY, Registration No. 42,607; LINDA R. JUDGE, Registration No. 42,702; MICHAEL MARTENSEN, Registration No. 46,901; JUDY M. MOHR, Registration No. 38,563; and LARRY THROWER, Registration No. 47,994, all of Perkins Coie LLP, as the principal attorney with full power of substitution, association, and revocation to prosecute said application, to transact all business in the Patent and Trademark Office connected therewith, and to receive the letters patent therefor. Please direct all correspondence to Customer Number 25096.

Bar Code:



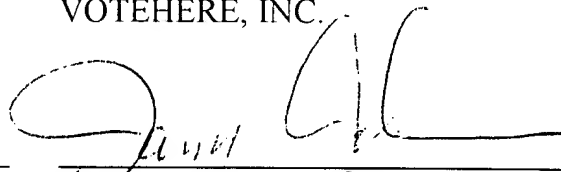
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PATENT TRADEMARK OFFICE

Pursuant to 37 C.F.R. § 3.73, the undersigned duly authorized designee of Assignee certifies that the evidentiary documents have been reviewed, specifically the Assignment to VoteHere, Inc. filed concurrently herewith for recording, a copy of which is attached hereto, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee.

VOTEHERE, INC.

1/28/02
Date NA


Name: James Llewellyn
Title: CEO

Enclosure:
Copy of Assignment

ASSIGNMENT

WHEREAS, we, C. Andrew Neff, James M. Adler, Randolph A. Bentson, Andrew C. Berg, John H. Hornbaker III, Leonard C. Janke, James R. McCann III, and Eric A. Peterson ("ASSIGNORS"), having post office addresses of 3048 – 164th Place N.E., Bellevue, Washington 98008; 13220 N.E. 114th Street, Redmond, Washington 98052; 2322 – 37th Avenue S.W., Seattle, Washington 98126; 12227 N.E. 136th Place, Kirkland, Washington 98034; 411 Ward Street, Seattle, Washington 98109; 10770 N.E. 29th Avenue, Apt. 188, Bellevue, Washington 98004; 122 – 27th Avenue East, Seattle, Washington 98112; and 24009 – 26th Drive S.E., Bothell, Washington 98021, respectively, are the joint inventors of an invention entitled "ELECTRONIC VOTING SYSTEM," as described and claimed in the specification for which a continuation-in-part application for United States letters patent was filed on November 21, 2001, and assigned Application No. 09/989,989; this application is a continuation-in-part of U.S. Application Nos. 09/534,836 filed March 24, 2000, and 09/535,927 filed March 24, 2000, which applications are pending; this application is also a continuation-in-part of International Patent Application No. PCT/US00/07986 filed March 24, 2000; and claims the benefit of U.S. Provisional Application No. 60/252,762;

WHEREAS, VoteHere, Inc. ("ASSIGNEE"), a corporation of the State of Washington having a place of business at 3101 Northup Way, Suite 250, Bellevue, Washington 98004, is desirous of acquiring the entire right, title, and interest in and to the invention and in and to any patents that may be granted therefor in the United States and in any and all foreign countries;

NOW, THEREFORE, in exchange for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, ASSIGNORS hereby sell, assign, and transfer unto ASSIGNEE, its legal representatives, successors, and assigns, the entire right, title and interest in and to the invention as set forth in the above-mentioned application, including any continuations, continuations-in-part, divisions, reissues, re-examinations, or extensions thereof, any other inventions described in the application, and any and all patents of the United States of America and all foreign countries that may be issued for the invention, including the right to file foreign applications directly in the name of ASSIGNEE and to claim priority rights deriving from the United States application to which foreign applications are entitled by virtue of international

convention, treaty or otherwise, the invention, application and all patents on the invention to be held and enjoyed by ASSIGNEE and its successors and assigns for their use and benefit and of their successors and assigns as fully and entirely as the same would have been held and enjoyed by ASSIGNORS had this assignment, transfer, and sale not been made.

UPON THE ABOVE-STATED CONSIDERATIONS, ASSIGNORS agree to not execute any writing or do any act whatsoever conflicting with this assignment, and at any time upon request, without further or additional consideration but at the expense of ASSIGNEE, execute all instruments and documents and do such additional acts as ASSIGNEE may deem necessary or desirable to perfect ASSIGNEE's enjoyment of this grant, and render all necessary assistance required for the making and prosecution of applications for United States and foreign patents on the invention, for litigation regarding the patents, or for the purpose of protecting title to the invention or patents therefor.

ASSIGNORS authorize and request the Commissioner of Patents and Trademarks to issue any Patent of the United States that may be issued for the invention to ASSIGNEE.

1/28/02
Date

C. Andrew Neff
C. Andrew Neff

State of Washington)
County of King) ss.

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I certify that I know or have satisfactory evidence that C. Andrew Neff is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

Dated Jan. 28, 2002
Signature of Notary Public TOR R. MIDTSKOG
Printed Name TOR R. MIDTSKOG
My appointment expires JAN. 29, 2005

Date

1/28/2002

James M. Adler

State of Washington)

ss.

County of King)

I certify that I know or have satisfactory evidence that James M. Adler is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

Dated

Jan. 28, 2002

Signature of
Notary Public

Tor R. Midtskog

Printed Name

TOR R. MIDTSKOG

My appointment expires

JAN. 29, 2005

Date

2002-01-28

Randolph A. Bentson

State of Washington)

ss.

County of King)

I certify that I know or have satisfactory evidence that Randolph A. Bentson is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

Dated

Jan. 28TM, 2002

Signature of
Notary Public

Tor R. Midtskog

Printed Name

TOR R. MIDTSKOG

My appointment expires

JAN. 29, 2005

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8 Jan - 2002
Date

Andrew C. Berg
Andrew C. Berg

State of Washington)
)
County of King) ss.

I certify that I know or have satisfactory evidence that Andrew C. Berg is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.



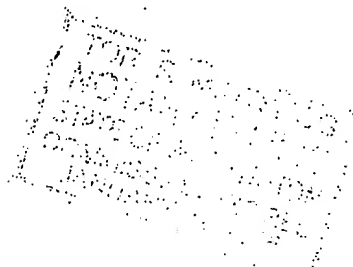
Dated Jan. 28TM, 2002
Signature of TOR R. MIDTSKOG
Notary Public
Printed Name TOR R. MIDTSKOG
My appointment expires JAN. 29, 2005

1/78/2002
Date

John H. Hornbaker III
John H. Hornbaker III

State of Washington)
)
County of King) ss.

I certify that I know or have satisfactory evidence that John H. Hornbaker III is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.



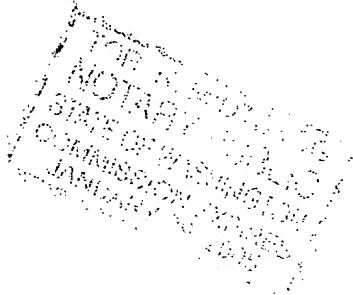
Dated Jan. 28, 2002
Signature of TOR R. MIDTSKOG
Notary Public
Printed Name TOR R. MIDTSKOG
My appointment expires JAN. 29, 2005

January 28/2002
Date

Leonard C. Janke
Leonard C. Janke

State of Washington)
)
County of King) ss.

I certify that I know or have satisfactory evidence that Leonard C. Janke is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.



Dated JAN. 28, 2002

Signature of
Notary Public

Printed Name TOR R. MIDTSKOG

My appointment expires JAN. 29, 2005

1/28/02
Date

James R. McCann III
James R. McCann III

State of Washington)
)
County of King) ss.

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I certify that I know or have satisfactory evidence that James R. McCann III is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.



Dated JAN. 28, 2002

Signature of
Notary Public

Printed Name TOR R. MIDTSKOG

My appointment expires JAN. 29, 2005

1/28/2002 Eric A. Peterson
Date Eric A. Peterson

State of Washington)
) ss.
County of King)

I certify that I know or have satisfactory evidence that Eric A. Peterson is the person who appeared before me, and said person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

Dated JAN. 28, 2002
Signature of Notary Public *TOR R. MIDTSKOG*
Printed Name TOR R. MIDTSKOG
My appointment expires JAN. 29, 2005



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